



Absent: J. Hood, Jr. I. Schoenberger Late: D. Jobson P. Soskin A. Wieder
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**Annotated Agenda
February 5, 2013
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Patrick J. Moroney, Legislator, District 15.
3. Invocation by the Honorable Patrick J. Moroney, Legislator, District 15.
4. Adoption of Minutes:
December 18, 2012 and December 27, 2012
46
GRANT/EARL: UNAN.
5. Special Order of the Day:
6. Public Participation:
(7:07 p.m. – 7:08 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9285/9481** - Transfer Of Funds From The County's 2013 Contingency Account To The Department Of Environmental Resources Budget To Cover Various Haverstraw Bay Park Repairs Related To Hurricane Sandy [Department Of Environmental Resources] (\$53,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

47

GRANT/EARL: UNAN.

2. **Referral No. 9481**

- a. Appropriating The Sum Of \$1,500 To Kearsing Edwards American Legion Post 1600 Pomona, New York For Patriotic Observances In 2013. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

48

GRANT/SOSKIN: UNAN.

- b. Appropriating The Sum Of \$1,500 To Veterans Of Foreign Wars Of U.S., Clarkstown Memorial Post No. 851, New City, New York For Patriotic Observances In 2013. (Sponsors: Hon, Edwin J. Day, Hon. Christopher J. Carey) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

49

DAY/CAREY, PAUL, SOSKIN: UNAN.

- c. Appropriating The Sum Of \$ 1,500 To Korean War Veterans, Rockland County Eagle Chapter, New City, New York For Patriotic Observances In 2013. (Sponsors: Hon. Christopher J. Carey, Hon. Edwin J. Day) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

50

CAREY/PAUL, SOSKIN: UNAN.

- d. Appropriating The Sum Of \$1,500 To American Legion William E. DeBevoise Post 1682 New City, New York For Patriotic Observances In 2013. (Sponsors: Hon. Edwin J. Day, Hon. Aney Paul) (Co-Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

51

PAUL/DAY, SOSKIN: UNAN.

- e. Authorization To Pay 2013 Salaries Of Employees In Grant Departments That Are Unfunded In The 2013 Personnel Budget But Anticipated To Be Funded From Various Sources During The Year 2013 [Department Of Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

52

GRANT/EARL: UNAN.

- f. Approving Execution Of Agreements With Various Licensed Day Care Agencies By The County Executive For Total Expenditures Not To Exceed The Appropriated 2013 Budget For Day Care Services [Department Of Social Services]. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

53

GRANT/EARL, SOSKIN: UNAN.

- g. Transfer Of Funds In The Amount Of \$7,338 From The County's 2013 Contingency Account To Tourism's County Match Line And Increasing Line Amounts Connected To Tourism Funding From NYS For 2013 So That \$57,338 Actual 2013 Grant Awarded To Rockland Tourism From The NYS Department Of Economic Development Will Be Accurately Reflected In The 2013 Budget [Departments Of Budget & Finance] (\$7,338). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

54

GRANT/MORONEY: UNAN.

3. Referral No. 6394

- a. Approving The Purchase In Excess Of \$100,000 Of A 930K Caterpillar Wheel Loader Including A 3.0YD Bucket And A 5 Year/5,000 Hour Extended Warranty From H.O. Penn. Machinery Company, Inc. In An Amount Not To Exceed \$142,120 Under NYS OGS Contract No. PC65309 Which Purchase Is To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$142,120). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

55

GRANT/LOW-HOGAN: UNAN.

- b. Approving Amendment To Agreement In Excess Of \$100,000 With TranSystems Architect & Engineer, P.C. For Design And Construction Support Services For An Additional Amount Of \$34,852 For A Total Amount Of \$321,131 For The Period January 1, 2012 Through December 31, 2014 Oak Tree Road Bridge Replacement Under Capital Project No. 3300 And Authorizing Its Execution By The County Executive [Department Of Highways] (\$321,131). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco, Hon. Nancy Low-Hogan)

56

GRANT/LOW-HOGAN: UNAN.

- c. Authorizing The Clerk To The Legislature To Advertise For Bids For The Replacement Of Waldron Terrace Bridge Located In The Village Of Sloatsburg Capital Project 3397 [Highway Department] (\$750,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

57

GRANT/EARL, MEYERS: UNAN.

- d. Authorizing The Clerk To The Legislature To Advertise For Bids (NCTD) For The Expansion Of The Exit 14 Park And Ride Lot [Department Of Public Transportation] (\$400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

58

GRANT/PAUL: UNAN.

4. **Referral No. 6394/9325** - Approving Purchases In Excess Of \$100,000 From Beyer Bros. Corp. Of Three (3) Additional Snow Plow Trucks For The Highway Department Under RFB-RC-2012-017 In The Additional Amount Of \$985,395 For A Total Amount Not To Exceed \$1,970,790 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$1,970,790). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

59

GRANT/MORONEY: UNAN.

5. **Referral No. 6803** - Approving Purchases In Excess Of \$100,000 From Tilcon New York Inc. For Subbase Material For Use By The Highway Department Under RFB-RC-2012-065 In An Amount Not To Exceed \$400,000 For The Period September 20, 2012 Through September 19, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$400,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

60

GRANT/LOW-HOGAN: UNAN.

6. **Referral No. 9126** - Adopting The Investment Policy For The County Of Rockland For The Year 2013 And Adopting Department Of Finance Guidelines [Department Of Budget & Finance]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

61

GRANT/EARL: UNAN.

7. Referral No. 5906

- a. Approving Additional Purchases In Excess Of \$100,000 From GEA Mechanical Equipment US, Inc. To Provide Preventive Maintenance And Repair To The Three (3) Westfalia Separator Centrifuges In Operation At The Rockland County Sewer District No. 1 Under RFB-RC-2011-038 In The Additional Amount Of \$90,000 And A Total Amount Not To Exceed \$290,000 For The Two (2) Year Period From July 28, 2011 Through July 27, 2013 With The Option To Renew For Three (3) Additional One (1) Year Terms With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$290,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

62

GRANT/LOW-HOGAN: UNAN.

- b. Rescinding Resolution No. 572 Of 2012 A Resolution Approving A \$43,000,000 Increase In Cost Of The Western Ramapo Sewer Extension Of Rockland County Sewer District No. 1, Bringing The Total Cost To \$168,000,000 And Making Other Determinations In Connection Therewith. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

63

GRANT/EARL: UNAN.

- c. A Resolution Approving A \$43,000,000 Increase In Cost Of The Western Ramapo Sewer Extension Of Rockland County Sewer District No. 1, Bringing The Total Cost To \$168,000,000 And Making Other Determinations In Connection Therewith. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Frank P. Sparaco)

64

GRANT/EARL: UNAN.

8. **Referral No. 6167** - Approving Acceptance Of Funds In The Amount Of \$40,000 (NCTD) From The United States Secret Service For Federal Fiscal Year 2013 (October 1, 2012 Through September 30, 2013) To Be Used In Connection With The Participation Of The Rockland County Sheriff's Computer Crime Unit In The New York/New Jersey Electronic Crimes Task Force [Office Of The Sheriff] (\$40,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

65

GRANT/DAY, PAUL, SOSKIN: UNAN.

9. **Referral No. 9361**

- a. Approving Acceptance Of Grant Funds In The Amount Of \$59,250 (NCTD) From The New York State Division Of Homeland Security And Emergency Services-FY09 Buffer Zone Protection Program (BZPP) Grant (No. WM09839896) To Be Used To Purchase Equipment And Supplies To Help Protect The Critical Infrastructure Under The Tappan Zee Bridge For The Period April 1, 2009 Through March 31, 2013 And Authorizing Execution Of All Necessary Grant Documents By The County Executive [Office Of The Sheriff] (\$59,250). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

66

GRANT/EARL, LOW-HOGAN, MORONEY, SOSKIN: UNAN.

- b. Authorizing The Intermunicipal Cooperation Agreements Between The County Of Rockland And The Town Of Clarkstown (\$30,603.82), Village Of Spring Valley (\$14,677.20), Town Of Haverstraw (\$6,810.84), Village Of South Nyack (\$1,792.98), Town Of Stony Point (\$7,774.32), Town Of Orangetown (\$21,626.69), Village Of Piermont (\$1,060.92), Village Of Suffern (\$1,218.40) And The Town Of Ramapo (\$14,434.83) For Overtime Training Reimbursement Under The State Homeland Security Program (SHSP) And Authorizing Their Execution By The County Executive [Sheriff's Department] (\$100,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

67

GRANT/ENTIRE LEGISLATURE: UNAN.

10. **Referral No. 9067** - Approval Of A One (1) Year Renewal To Lease Agreement With Scenic Development, LLC In An Additional Amount Of \$36,000 Base Rent For The Period From January 1, 2013 Through December 31, 2013 For A Total Lease Amount Not To Exceed \$216,000 For Approximately 22 Acres Of Land Located Off Route 202, Suffern, For The Sheriff's Horses And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$216,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

68

GRANT/SOSKIN: UNAN.

11. Referral No. 5327

- a. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With PTD Systems, Inc. In The Additional Amount Of \$76,718, For A Total Contract Sum Not To Exceed \$230,154 For Use Of Force Coordinator Services At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$230,154). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

69

GRANT/MORONEY: UNAN.

- b. Authorizing The Execution Of An Inter-Municipal Agreement Between The County Of Rockland And The Town Of Ramapo By The County Executive For Use Of The Ramapo Police Range Facility For The Period January 1, 2013 Through December 31, 2013 At No Cost To The County [Sheriff's Department]. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

70

GRANT/EARL, SOSKIN: UNAN.

- c. Approving Amendment And Extension To Agreement In Excess Of \$100,000 With Eagle Professional Services Corp. In The Additional Amount Of \$91,718 For A Total Contract Sum Not To Exceed \$275,154 For Consultant Services As Director Of The Police Academy At The Rockland County Police & Public Safety Academy Under RFP-RC-2010-23 For The Period From January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive [Sheriff's Department] (\$275,154). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

71

GRANT/SOSKIN: UNAN.

12. **Referral No. 6707** – Excluding The Certain Positions From The Provisions Of The County Of Rockland And The Rockland Association Of Management (RAM) Memorandum Of Agreement As Relates To Certain Leave Benefits. (Sponsors: Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

72 - AMENDED

GRANT/MORONEY: M.V.

AYES: 13

NAY: 01 (DAY)

ABSENT: 03 (HOOD, JR., JOBSON, SCHOENBERGER)

13. **Referral No. 8850** – Approving Acceptance Of Grant In The Amount Of \$65,147 (NCTD) From The New York State Archives Local Government Records Management Improvement Fund (LGRMIF) For The Period July 1, 2012 Through June 30, 2013 (Project No. 0580-13-3921) To Digitize 414,700 Images Of Mortgages Covering The Period 1930 Through 1963 And Authorizing Execution Of The Necessary Grant Documents By The County Executive [Rockland County Clerk] (\$65,147). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

73

GRANT/EARL: UNAN.

14. Referral No. 9019

- a. Approving The Acceptance Of Funds In The Amount Of \$190,000 [NCTD] From The New York State Office Of Temporary And Disability Assistance (OTDA) To Reimburse The County For Eligible Costs Associated With The Administration Of The 2012 Summer Youth Employment Program (SYEP) For The Period May 1, 2012 Through September 30, 2012 And Authorizing The County Executive To Execute All Necessary Documents [Youth Bureau] (\$190,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

74

GRANT/EARL, PAUL, SOSKIN: UNAN.

- b. Approving The Acceptance Of A Continuation Grant In The Amount Of \$142,392 From The NYS Commission On National And Community Service For The County's Americorps Program And Appropriating Anticipated Revenue In The Amount Of \$65,000 From Various Americorps Program Host Sites Which Will Be Used To Partially Cover Remaining Non-Grant Funded Americorps Program Costs Which Grant Will Require A Local Share In The Amount Of \$60,000 For The Period October 1, 2012 Through September 30, 2013 And Authorizing The County Executive To Execute All Necessary Grant Documents [Youth Bureau] (\$142,392). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

75

GRANT/EARL, PAUL, SOSKIN: UNAN.

- 15. Referral No. 6704** - Approving Amendment To Intermunicipal Cooperation Agreement Between The County Of Rockland And New York City Chief Medical Examiners Office With An Additional Amount Of \$986.00 The Total Amount Not To Exceed \$3,486.00 For Forensic DNA Laboratory Services For The Period January 1, 2012 Through December 31, 2012 And Authorizing Execution Of The Agreement By The County Executive [Office Of The District Attorney] (\$3,486.00). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco)

76

GRANT/CAREY, SOSKIN: UNAN.

16. Referral No. 2867

- a. Approving Agreement With Solid Waste Management Authority To Reimburse The County For The Department Of Health's Household Hazardous Waste Program In The Amount Of \$29,208.16 For The Period From January 1, 2012 Through December 31, 2012 [Department Of Health] (\$29,208.16). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

77

GRANT/MORONEY: UNAN.

- b. Approving Agreement In Excess Of \$100,000 With Solid Waste Management Authority To Reimburse The County For The Department Of Health's Flow Control Enforcement Program In The Amount Of \$339,465.00 For The Period From January 1, 2012 Through December 31, 2012 [Department Of Health] (\$339,465.00). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

78

GRANT/DAY: UNAN.

17. **Referral No. 9121** - Approving Amendment To Agreement In Excess Of \$100,000 With Center For Disease Detection, LLC For Laboratory Testing Services For Pap Smear And HPV DNA Testing For The Department Of Health Under RFP-RC-08-151 In The Additional Amount Of \$35,000 For A Total Contract Sum Not To Exceed \$165,000 For The Period From January 1, 2013 Through December 31, 2013 And Authorizing Its Execution By The County Executive [Department Of Health] (\$165,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Frank P. Sparaco, Hon. Nancy Low-Hogan)

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GRANT/EARL, LOW-HOGAN, PAUL: UNAN.

18. **Referral No. 9173** - Establishing One Position And Abolishing One Position In The Department Of Social Services. (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

80

GRANT/MURPHY: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. **Referral No. 9489** -Approving The Consolidation Of The Vital Registration Districts Of The Village Of West Haverstraw And Helen Hayes Hospital. (Sponsor: Hon. Michael M. Grant) (Co-Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

81
SOSKIN/GRANT, MORONEY: UNAN.

2. **Referral No. 2416**
 - a. Confirming The Appointment Of Kiera Pollock Cornwall, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

82
SOSKIN/CORNELL: UNAN.

- b. Confirming The Appointment Of Dominic Ferro, M.D., Nanuet, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/CAREY, PAUL: UNAN.

- c. Confirming The Appointment Of Arlene Thomas-Strand Spring Valley, New York To The Rockland County Community Services Board. (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Alden H. Wolfe)

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SOSKIN/EARL, MEYERS: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

- A. Referral No. 9481** – Transfer Of Funds Amending Resolution No. 541 Of 2012 Adoption Of The 2013 County Budget Restoring Specific Positions [Department Of Finance]. (Sponsor: Hon. Harriet D. Cornell)

**85 - NEW BUSINESS WAIVER
JOBSON/MORONEY: UNAN.**

**86
GRANT/EARL: UNAN.**

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 8:26 p.m.

**87
MURPHY/JOBSON: UNAN.**